

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000011321

FILED
Nov 13, 2008
Secretary of State

Entity Name: ARGUE AUTOMOTIVE ACCESSORIES, L.L.C.

Current Principal Place of Business:

3670 131ST STREET NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3670 131ST AVE N
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 05-0563739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, PHILIP A ESQ
540 4TH STREET NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

KILLGORE PEARLMAN STAMP ORNSTEIN & SQUIRES
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANK H KILLGORE FOR KILLGORE PEARLMAN

11/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR () Delete
Name: ARGUE, MATTHEW
Address: 3670 131ST AVE N
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VITITO, CHRISTOPHER
Address: 3670 131ST AVE N
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER VITITO

MGR

11/13/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date